

Approved  
11/21/23  
JPC

November 6, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Monday, November 6, 2023, at 1:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Chairman LaLonde called the meeting to order and led in the pledge of allegiance to the flag.

Present: Chairman Timothy LaLonde, Vice-Chairman Timothy Ward, Secretary Michael Lauwers, Director William Hazelton, Deputy Director Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of October 17, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

<u>Account:</u>	<u>Amount:</u>
Wastewater Treatment Plant .....	\$134,493.55

On a motion by Commissioner Lauwers seconded by Commissioner Ward payment of the above vouchers be approved. Motion carried 3-0.

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for Eric Barnowski to participate in the home study program for Solids Management and Plant Maintenance be approved. Motion carried 3-0.

DISCUSSION:

Ms. Holzberger presented the draft 2024 Waste Water Treatment Plant budget for review. Items of note included the budget increase for chemicals due to their rising cost, and an increase for professional services due to legal fees engendered by the Waste Water Treatment Plant transfer.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Reports
- WWTP Cash Flow Report

MISCELLANEOUS:

Director Hazelton reported each municipality in the downriver authority has signed the transfer agreement for the Waste Water Treatment Plant, and that the authority members were meeting this day. Commissioner Ward suggested a communication be sent to the three municipalities reiterating the additional expenses that will accrue if the transfer is not complete by December 31, 2023.

Commissioner Ward inquired about the transfer switch listed in voucher details.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers that the meeting be adjourned at 1:06 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Sandra J. Clark, Deputy Secretary